## Board of Selectmen Regular Meeting Agenda Thursday, March 21, 2019 at 7:30 pm Town Hall Meeting Room

- 1- Call to Order
- 2- Pledge of Allegiance
- 3- Proclamation for Girls Scout Week
- 4- Discussion/decision about the school campus wetlands mitigation compliance review
- 5- Discussion/decision to appoint Stephanie Miller to the Board of Education for a term to end November 2, 2019
- 6- Presentation by members of the Marketing Advisory Committee
- 7- Discussion/decision about converting the Town Clerk position from elected to appointed via machine ballot vote
- 8- Discussion/decision to accept the resignation of Jens Buettner from the Sustainability Committee effective March 21, 2019
- 9- Discussion/decision to authorize the First Selectman to enter into an agreement with Granicus for a new municipal website
- 10- Discussion/decision to authorize the First Selectman to enter into an agreement with Jacunski Humes Architects for architectural work related to renovation of the Police Department and Town Hall, and the expansion of Fire Station 1 for dedicated EMS office and bunk space
- 11- Property Tax Refunds
- 12- Minutes Approval March 7<sup>th</sup> & 12<sup>th</sup>
- 13- Executive session to discuss collective bargaining strategy and potential real estate purchase
- 14- Discussion/decision to approve a collective bargaining agreement between the Town of Weston and the Weston Police Union and the United Public Service Employees Union
- 15- Adjournment